



## AGENDA

County Road Administration Board  
October 28-29, 2010  
CRAB Office - Olympia, Washington

Thursday

1:00 PM

**1 Call to Order**

**2 Chair's Report - Commissioner Burton**

- A. Approve October 28-29, 2010 Agenda
- B. Approve Minutes of July 29-30, 2010 CRABoard Meeting

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| Action | Enclosure |
| Action | Enclosure |

**3 WSACE Presentation - Gary Rowe**

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| Info |  |
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**4 Director's Report - Jay Weber**

- A. Director's Activities
- B. 2011 Meeting Schedule
- C. Approve Annual Certification Form
- D. Wahkiakum County Request
- E. JTC Study Update

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| Info   |           |
| Action | Enclosure |
| Action | Enclosure |
| Info   | Enclosure |
| Info   | Enclosure |

**5 Budget Report - Jay Weber**

- A. 2009-11 Current Budget Status
- B. 2011-13 Budget Submittal

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| Info | Enclosure |
| Info | Enclosure |

**6 Rural Arterial Program - Randy Hart**

- A. Program Status Report
- B. Resolution 2010-10 - Apportionment
- C. Project Request - Pierce County

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| Info   | Enclosure |
| Action | Enclosure |
| Action | Enclosure |

**7 Proposed WAC Changes - Rural Arterial Program**

- A. Set Public Hearing

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| Info   | Enclosure |
| Action |           |

**8 Deputy Director's Report - Walt Olsen**

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Reports
- D. Deputy Director's Activities
- E. Intergovernmental Managers Report

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RECESS

6:00 PM Dinner at Creekside Buffet

Friday  
8:30 AM

9      **Call to Order**

10      **Staff Updates**

- A.          Compliance - Bob Moorhead
- B.          Maintenance Management - Larry Pearson

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| Info | Enclosure |
| Info | Enclosure |

11      **Information Services - Steve Hillesland**

- A.          Design Conference - Jim Ayres
- B.          Mobility Map Viewer - Eric Hagenlock

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| Info | Enclosure |
| Info | Enclosure |

**ADJOURN**

Chairman's Signature: \_\_\_\_\_

Attest: \_\_\_\_\_